



Minutes Tempe Fire Public Safety Personnel Retirement Board April 8, 2010

Minutes of the Tempe Fire Public Safety Personnel Retirement Board, held on Thursday, April 8, 2010, 3:00 p.m., Tempe City Hall – Mayor's Office, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Jim Foley
Rich Woerth

City Staff Present:

Jan Hort, City Clerk
Lynna Soller, Human Resources

Board Members Absent:

Mayor Hugh Hallman
Matt Tripoli

Joe Brosius called the meeting to order at 3:02 p.m.

ITEM I – Consideration of Meeting Minutes

Motion by Jim Foley to approve the minutes of March 4, 2010. Second by Rich Woerth. Motion passed unanimously.

ITEM II – Motion to Adjourn to Executive Session, if necessary

No action taken.

ITEM III – Retirement Application – William C. Jones – DROP

Rich Woerth made a motion to accept the retirement DROP application for William C. Jones. Second by Jim Foley. Motion passed unanimously.

Jim Foley made a motion to adjourn. Second by Rich Woerth. Motion carried unanimously.

The meeting was adjourned at 3:03 p.m.

Prepared by: Kay Savard

Reviewed by: Jan Hort

Jan Hort, City Clerk